 WARWICK TOWN COUNCIL

Court House

Jury Street

WARWICK

CV34 4EW

Tel: 01926 411694

 Jayne Topham

 Town Clerk

A SPECIAL MEETING OF THE COUNCIL

**YOU ARE HEREBY SUMMONED** to a meeting of Warwick Town Council to be held in the Council Chamber on **Thursday 25th JANUARY 2024** commencing at 6.30pm.

# AGENDA

**70. Apologies**

**71. Declarations of Interest**

**72. Approve minutes of Full Council meeting 14th December 2023**

(document attached)

**73. Reports of committees**

 **To receive and adopt the report from the Planning Committee meeting 11th January 2024.**

(document attached)

 **To receive and adopt the report from the Finance and Policy committee 18th January 2024.**

 (document attached)

**74. Estimates & Precept 2024/2025 – agree budgets and determine precept requirements –** Cllr AP Murphy

 proposing. (document attached)

**75. Calendar of meetings 2024/2025** – Town Clerk - approve

 (document attached)

**76. Investment Policy** – Cllr AP Murphy - approve

 (document attached)

**77. Reserve Policy** – Cllr AP Murphy - approve

 (document attached)

**78. Risk Management** – Cllr J Sinnott - approve

 (document attached)

**79. Recording Policy** - Cllr D Skinner approve

 (document attached)

**80. CCLA** **– further investment of £300K into the Public Sector Deposit Fund** – Cllr AP Murphy - approve.

**81. Myton Green Allotment site – self managed lease** – Town Clerk – approve.

 (document attached)

**82. Committee changes** – Cllr Ms Cora- Laine Moynihan - add to Allotments and Community & Culture.

 Cllr Paul Wightman - remove from Community & Culture. Town Clerk - approve.

Jayne Topham Town Clerk 18.1.24